



Public Building Commission
Richard J. Daley Center
50 West Washington Street
Room 200
Chicago, Illinois 60602
(312) 744-3090
pbcchicago.com

TO: Distribution
FROM: Carina E. Sánchez 
Executive Director
DATE: May 7, 2019
SUBJECT: Summary of PBC Regular Board Meeting held May 7, 2019

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TOROSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

AVIS LAVELLE
President
Chicago Park District

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God In
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGuIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Please be advised that the Commissioners took the following action at the May 7, 2019 PBC Regular Board Meeting.

Item	A1.	Roll Call.	A6.	Accepted
	A2.	Public Participation	A7.	Accepted
	A3.	Approved	B1.	Approved
	A4.	Approved	C1.	Approved
	A5.	Accepted		

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
MAY 7, 2019 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of the minutes of the Regular Meeting held April 9, 2019.
- A4. Consideration of approval of a Resolution commending the Honorable Rahm Emanuel for his eight years of service as Chairman of the Public Building Commission of Chicago.
- A5. Report by the Administrative Operations Committee regarding meeting held May 1, 2019.
- A6. Report by the Executive Director regarding Notice of Awards for Contracts \$25,000 and under.
- A7. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

- B1. Consideration of approval of a Revised Partial Undertaking Request for various Chicago Public School projects.

**C. METROPOLITAN WATER RECLAMATION DISTRICT OF
GREATER CHICAGO**

- C1. Consideration of approval of an Undertaking Request from the Metropolitan Water Reclamation District of Greater Chicago for the 2019 MWRD/PBC Energy Efficiency Program at various location.

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